



FIRST NATIONAL EQUITIES LIMITED

REF: FNEL/KHI/KSE/208/10/027

June 15, 2010

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: NOTICE REGARDING ELECTION OF DIRECTORS.

Dear Sir,

In pursuance of Clause 18 (2) of 'The Listing Regulation' of KSE, we are enclosing herewith a copy of the notice regarding the election of directors prior to the publication in newspapers.

You may inform the members of the Exchange accordingly.

Thanking you.

Yours truly,



Asif Mumtaz Mian, FCMA
(Company Secretary)

Encls: Copy of the Notice of Election of Directors

LAHORE

FNE HOUSE: 179/B,
Abu Bakar Block, New Garden Town,
Lahore-Pakistan.
PABX: (92-42) 35843721-7
Fax: (92-42) 35843730

Corporate Member: Karachi Stock Exchange (Guarantee) Limited
www.fnetrade.com

KARACHI

FNE HOUSE: 19-C,
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D.H.A., Karachi.
PABX: (92-21) 35395901-5
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(0992) 341305, 341104

Daska (Sialkot)
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